

Message Text

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PAGE 01 STATE 217441

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ORIGIN EB-12

INFO OCT-01 EUR-25 ISO-00 TRSE-00 XMB-07 FRB-03 CIAE-00

INR-11 NSAE-00 RSC-01 DRC-01 /061 R

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R 022221Z OCT 74
FM SECSTATE WASHDC
TO AMEMBASSY BONN

LIMITED OFFICIAL USE STATE 217441

E.O. 11652:N/A

TAGS: EFIN

SUBJECT: AMERICAN BANKS' PROBLEMS WITH PROPOSED NEW
GERMAN BANKING REGULATIONS
REF: BONN 14863

1. FOLLOWING IS REPLY TO YOUR PARENTHETICAL QUESTION IN
R FTEL.

2. WE CAN CONFIRM STATEMENT BY AMERICAN BANKERS IN
GERMANY. NEW YORK STATE BANKING AUTHORITIES PLACE LENDING
LIMITS ON BRANCHES OF FOREIGN BANKS IN PROPORTION TO
CAPITAL FUNDS (CAPITAL ACCOUNT, SURPLUS ACCOUNT AND
UNDIVIDED PROFITS) OF THE PARENT FOREIGN BANK. PARENTS
PERIODICALLY SUBMIT THEIR FINANCIAL STATEMENTS TO THE
NEW YORK AUTHORITIES FOR THIS PURPOSE. MAW

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK SERVICES, COMMERCIAL BANKS, CREDIT CONTROLS, BANK LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CollinP0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE217441
Document Source: CORE
Document Unique ID: 00
Drafter: CCCUNDIFF
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740279-0802
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741078/aaaacotu.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: BONN 14863
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 08 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 MAY 2002 by martinml>; APPROVED <10 MAR 2003 by CollinP0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: AMERICAN BANKS' PROBLEMS WITH PROPOSED NEW GERMAN BANKING REGULATIONS
TAGS: EFIN
To: BONN
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005